

* ORIGINAL INSTRUMENTS DOCUMENTS 119 and 120 *

Notice to Principal is Notice to Agent
Notice to Agent is Notice to Principal

Duly Rejected, without dishonor for due cause.

Lacks due verification and validation of presenter's due:
1. identification; 2. authority; 3. authorization; and, 4. endorsement.

FILED

1 2018 FEB - 1 P 12: 38

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF TENNESSEE

BY U.S. DISTRICT COURT CLERK

1 2018 FEB - 1 P 12: 38

UNITED STATES OF AMERICA,)
v.)
RANDALL KEITH BEANE and)
HEATHER ANN TUCCI-JARRAF,)
Defendants.)
Plaintiff,
Heather Ann Tucci-Jarraf
February 14, 2018

No.: 3:17-CR-82-TAV-CCS

MAXIM!

Nothing can be learned from fraud.

Heather Ann Tucci-Jarraf
2/14/18

SPECIAL VERDICT FORM

We, the members of the jury, find unanimously and from all the evidence as follows:

- (1) As to Count One of the indictment, charging a violation of 18 U.S.C. § 1343, that is, wire fraud, occurring on or about July 6, 2017, we find:

The defendant, RANDALL KEITH BEANE,

NOT GUILTY

GUILTY

If you answered not guilty in response to Question (1), skip Question (2) and proceed to Question (3).

If you answered guilty in response to Question (1), proceed to Question (2).

- (2) With respect to Count One of the indictment, we find that the conduct constituting this offense:

DID NOT affect a financial institution

DID affect a financial institution

I hereby certify that this is a true and correct copy of the electronically filed original document.

ATTEST: Debra C. Poplin, Clerk

By: 
Deputy Clerk

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duly rejected, without dishonor for due cause, restated.
Ab initio, nunc pro tunc, and non est rea preterea.
February 14, 2018
Heather Ann Tucci-Jarraf

- (3) As to **Count Two** of the indictment, charging a violation of 18 U.S.C. § 1343, that is, wire fraud, occurring on or about July 6, 2017, we find:

The defendant, RANDALL KEITH BEANE,

 NOT GUILTY

✓ GUILTY

If you answered **not guilty** in response to Question (3), skip Question (4) and proceed to Question (5).

If you answered **guilty** in response to Question (3), proceed to Question (4).

- (4) With respect to **Count Two** of the indictment, we find that the conduct constituting this offense:

 DID NOT affect a financial institution

✓ DID affect a financial institution

- (5) As to **Count Three** of the indictment, charging a violation of 18 U.S.C. § 1343, that is, wire fraud, occurring on or about July 6, 2017, we find:

The defendant, RANDALL KEITH BEANE,

 NOT GUILTY

✓ GUILTY

If you answered **not guilty** in response to Question (5), skip Question (6) and proceed to Question (7).

If you answered **guilty** in response to Question (5), proceed to Question (6).

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dishonor for due cause; February 14, 2018
restated.

- (6) With respect to **Count Three** of the indictment, we find that the conduct constituting this offense:

DID NOT affect a financial institution
 DID affect a financial institution

- (7) As to **Count Four** of the indictment, charging a violation of 18 U.S.C. § 1343, that is, wire fraud, occurring on or about July 6, 2017, we find:

The defendant, RANDALL KEITH BEANE,

NOT GUILTY
 GUILTY

If you answered **not guilty** in response to Question (7), skip Question (8) and proceed to Question (9).

If you answered **guilty** in response to Question (7), proceed to Question (8).

- (8) With respect to **Count Four** of the indictment, we find that the conduct constituting this offense:

DID NOT affect a financial institution
 DID affect a financial institution

- (9) As to **Count Five** of the indictment, charging a violation of 18 U.S.C. § 1343, that is, wire fraud, occurring on or about July 7, 2017, we find:

The defendant, RANDALL KEITH BEANE,

NOT GUILTY
 GUILTY

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for due cause, February 14, 2018
Restated.* 
J. Fisher, Acting Sheriff

If you answered **not guilty** in response to Question (9), skip Question (10) and proceed to Question (11).

If you answered **guilty** in response to Question (9), proceed to Question (10).

- (10) With respect to **Count Five** of the indictment, we find that the conduct constituting this offense:

DID NOT affect a financial institution
 DID affect a financial institution

- (11) As to **Count Six** of the indictment, charging a violation of 18 U.S.C. § 1344, that is, bank fraud, from on or about July 5, 2017, continuing through at least on or about July 11, 2017, we find:

The defendant, RANDALL KEITH BEANE,

NOT GUILTY
 GUILTY

- (12) As to **Count Seven** of the indictment, charging a violation of 18 U.S.C. § 1956(h), that is, conspiracy to commit money laundering, we find:

The defendant, RANDALL KEITH BEANE,

NOT GUILTY
 GUILTY

[The remainder of this page is intentionally left blank. Proceed to Page 5.]

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for due cause, February 14, 2018
restated. *Hector A. Taveras-Jarab*

- (13) As to Count Seven of the indictment, charging a violation of 18 U.S.C. § 1956(h), that is, conspiracy to commit money laundering, we find:

The defendant, HEATHER ANN TUCCI-JARRAF,

 NOT GUILTY

✓ GUILTY

[The Foreperson must sign and date the special verdict form below.]

SIGNATURE REDACTED
Signature of FOREPERSON

2-1-2018

Date

Documents 119 and 120
Duly rejected, without dishonor, for due
cause, restated. February 11, 2018.
Heather Ann Tucci-Jarraf

Certificate of Service

I certify that on February 14, 2018, a true, accurate and complete scan of the foregoing original was caused to be made and electronically filed. Notice of this filing will be sent by operation of the alleged Courts electronic filing system to all alleged parties indicated on the electronic filing receipt. Alleged parties may access this filing through said electronic system.

February 14, 2018.


Aletha L. Terry-Jones
Original, Handwritten - Faxed